

**MINUTES  
JOINT COMMISSION  
ON  
SHARED SERVICES INITIATIVES  
October 14, 2010**

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** October 14, 2010      **TIME:** 7:30 a.m.      **LOCATION:** County Courthouse, Room 2550

**COMMITTEE CHAIR:** Dave Duax      **RECORDER:** Jeanna Allen

Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie  
City- Dave Duax, Kerry Kincaid  
School - Carol Craig, Kathryn Duax  
Staff: Tom McCarty, Jeanna Allen, Linda DesForge, Ron Heilmann  
Absent: Mike Huggins, Adam Shiel

**AGENDA ITEM #1: Call to Order.**

Chairman Dave Duax called the meeting to order at 7:35 a.m.

**AGENDA ITEM #2: Welcome Adam Shiel as new member of the Commission.**

Mr. Shiel was not present.

**AGENDA ITEM #3: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of September 9, 2010.**

**ACTION:** Motion by Colleen Bates and 2<sup>nd</sup> by Kathryn Duax to approve the minutes as submitted. Motion carried, 7-0.

**AGENDA ITEM #4: Discussion on initiating a plan to integrate/consolidate City and County planning and zoning functions in view of anticipated changes in future City/County/Town planning and zoning roles.**

Members of the Commission discussed various issues concerning the integration/consolidation of the City and County planning and zoning functions.

**DIRECTION TO STAFF:** Create a listing of departmental functions. Report to be reviewed at the December meeting.

**AGENDA ITEM #5: Update on short/long term space planning options for the City-County Health Department.**

Mr. McCarty provided members of the Commission with background information regarding the Board of Health resolution requesting more space. Commission members requested that a member of the Board of Health appear before the Commission in November.

**DIRECTION TO STAFF:** Prepare a space comparison to other counties for November Commission meeting.

**AGENDA ITEM #6: Discussion of future agenda items.**

November – Board of Health presentation, Discussion of Student Transit

December – City and County planning and zoning discussion, Potential School District Referendum acknowledgment

Other – Collaborative Programming City/School District

**AGENDA ITEM #9: Adjournment.**

**ACTION:** Motion by Gregg Moore and 2<sup>nd</sup> by Colleen Bates to adjourn at 9:45 a.m. Motion carried.

**FUTURE MEETING DATES:**

**TIME:**

**LOCATION:**

Thursday, November 11, 2010

7:30 a.m.

City Hall

Thursday, December 9, 2010

7:30 a.m.

Courthouse